

## **TOWNSHIP BOARD AGENDA**








DATE: WEDNESDAY, JULY 23, 2003

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order


### **PLEDGE OF ALLEGIANCE**

1. Roll Call
2. Approval of Agenda Items (*Addendums and corrections may be added*)
3.  Approval of Bills
4.  Approval of the previous meeting minutes of July 9, 2003 & Special Meeting Minutes of July 16, 2003
5. Department Monthly Reports
  - a.  Macomb County Sheriffs Department
  - b.  Building Department
  - c.  Fire Department
  - d.  Water/Sewer Department
  - e.  Parks and Recreation Department
6. Public Comments (Non Agenda items only - 3 minute time limit)


*Previously shown as 11a*

- 6A. Resolution approving the Building Authority Contract Notice

### **PUBLIC HEARING:**




7.  SAD, Street Lighting Request; Hidden Meadows Subdivision; Located north of 21 Mile Road and approximately 238 feet east of Card Road; Meadow Brook Building Company, Petitioner. Permanent Parcel No. 08-26-351-013

### **PLANNING COMMISSION:**

8.  Rezoning; Agricultural (AG) to Residential One Family Urban (R-1); Located on the west side of Card Road approximately 660' feet north of 22 Mile Road; Polson land Development, Petitioner. Permanent Parcel No. 08-22-400-016

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NEW BUSINESS:

9.  Trunk line Utility Design Section 4; for Luchtman and 26 Mile Road; Pulte Land Development Corporation, Petitioner.
10.  Request to Adopt Resolution for Speculative Building Designation; Macomb Corporate Center; Lots: 5, 6 and 7. Sal-Mar Companies, Petitioner. Section 20.
11.  Request to Schedule a Public Hearing Date for Special Assessment Street Lighting; Sycamore Estates Subdivision; Located on the southeast corner of Card Road and 22 Mile Road; Polaris Development, Petitioner. Permanent Parcel No. 08-26-100-001. *(August 15, 2003)*

FIRE DEPARTMENT:

12. Request permission to hire ten (10) new paid on call firefighters.
- 12A. request to purchase a generator Station One

WATER/SEWER DEPARTMENT:


13.  Easement Encroachment Agreement, Michael R. & Bridget K. Anderson, 21424 Sabrina Drive, Macomb, MI 48044, Lot 91, Edinburgh Estates Subdivision.
14.  Easement Encroachment Agreement, Michael M. & Dianna E. Sarafinski, 53130 Villa Rosa Drive, Macomb MI 48042, Lot 7, Villa Rosa Subdivision No. 1.
15.  Review of Noxious Weed Ordinance
16.  Request to attend Michigan Section, AWWA Conference
17.  Approval of Purchase Requisitions:
  - A. Kush Paint Company
  - B. J.L Hoffer & Associates
  - C. SLC Meter Service Inc.

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**BOARD COMMENTS:**

- 18. Supervisor Comments:
- 18a. Award the Bid for the painting of the old Township Offices Interior
- 18b. Award the Bid for the carpeting of the old Township Offices Interior.
- 19. Clerk Comments:


Addition:

- 19A.  Request for staff to attend the Fall Munis Conference.
- 19b. Request authorization to conduct a Special Election for renewal of the Police Protection Millage.

- 20. Treasurer Comments:

- 21. Trustees Comments:

**EXECUTIVE SESSION:**

- 22.  Consideration of County Equalization appeal
- 23. William Beaumont Hospital v Macomb Township

**ADJOURNMENT**

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Michael D. Koehs  
Macomb Township Clerk  
MDK/gmb